

**INDIANA ARTS COMMISSION
EXECUTIVE COMMITTEE
TIPPECANOE ARTS FEDERATION
LAFAYETTE, IN
JUNE 17, 2005
8:00 – 8:45 A.M.**

JIM BODENMILLER, CHAIRMAN

Committee members present: Jim Bodenmiller, Chair; Joan David, Bill Hopper, and Ron Stratten.

Committee members not present: Lee Marks

Staff present: Dorothy L. Ilgen, Executive Director

Chairman Bodenmiller called the meeting to order.

1. Approval of the Consent Agenda

Mr. Hopper moved, and Ms. David seconded, approval of the consent agenda.

2. Update on IAC Staff Reorganization

Ms. Ilgen provided an update on the status of the administrative assistant search. She noted that she had received over 100 applications to date, and that she and Rex Van Zant would be interviewing candidates shortly.

3. Update on E-grants

Ms. Ilgen provided the committee with the progress made on investigating alternative approaches to the creation of an on-line grants team. She provided the committee with a copy of the initial work plan for the deliberative process, including the formation of an on-line grants team, which will guide this research. She noted that the on-line grants team included both staff and users. She also talked about the site visit with the grants management staff in May. Len Pogost, grants coordinator, and Holly Hospel, on-line grants project manager, also traveled to Ohio for the demonstration and meeting.

4. New Business

The Committee recommended inviting the new Poet Laureate to the next Quarterly Business Meeting.

5. Old Business

The Committee briefly discussed the renewal of the IAC lease for 4 years and recent equipment upgrades, including a color copier.

6. Adjourn

Mr. Stratten moved, and Ms. David seconded, to adjourn the meeting.